COMPLIANCE OFFICER

ATTY. WILLIAM S. PAMINTUAN
Compliance Officer and Head of the Corporate Governance Office
Deputy General Counsel
Assistant Corporate Secretary
Head of Legal

Education and Training

BA Political Science degree, University of the Philippines
Bachelor of Laws degree, University of the Philippines

As the Compliance Officer (CO) of the Company, Atty. Pamintuan ensures that the investing public will have access to full, fair, timely and accurate disclosure of material information in accordance with the rules set forth by the SEC, PSE, PDEx and other regulatory agencies.

Atty. William S. Pamintuan has more than 30 years of professional work experience in different industries in the fields of legal services, compliance, corporate secretariat, human resource management and operations, among others.

Membership in Board of Non-listed companies

-RadiusTelecoms, Inc.,
-Mspectrum, Inc.,
-Pure Meridian Hydropower Corporation,
-Comstech Integration Alliance, Inc.,
-Meridian Antlantic Light Company Ltd.
-Former Director of Mrail, Inc.

Positions and memberships in other organizations and corporations

-Corporate Secretary of Meralco PowerGen corporation, Atimonan Land Ventures, Inc., Atimonan One Energy, Inc., Calamba Aero Power Corporation, Kalilayan Power, Inc., MPG Asia Ltd., MPG Holdings, Inc., MPG Mauban LP Corporation, Redondo Peninsula Energy, Inc., St. Raphael Power Generation Corporation, Mrail, Inc., Meralco Industrial Engineering Services Corporation and First Pacific Leadership Academy, Inc. He is one of the trustees of Meralco Power Foundation, Inc.

-Former Corporate Secretary and Senior Vice President of Digital Telecommunications Phils., Inc. and Digitel Mobile Phils, Inc.

-Former General Manager of Digitel Crossing, Inc.

-Assistant Corporate Secretary of Cebu Pacific, Inc.